

DATE:	2/13/2023
LOCATION:	Plano
JUDGE:	Kimberly C. Priest Johnson
DEP. CLERK:	Jane Amerson
RPTR/ECRO:	Digital Recording
INTERPRETER:	
BEGIN/END:	10:58 - 11:16 am
TOTAL TIME:	5 min

CASE NUMBER 4:23-CR-00018-ALM

USA v. Ali Danial HemaniChris Eason  
AUSABrian O'Shea  
Defense Attorney**FILED**☒ INITIAL APPEARANCE INDICTMENT☒ ARRAIGNMENT☐ DETENTION HEARING☐ PRELIMINARY HEARING☐ STATUS CONFERENCE

FEB 13 2023

☒

Hearing Held

☒

Hearing Called

☒

Defendant Sworn

☐

Interpreter Required

Clerk, U.S. District Court  
Eastern District of Texas☒

Date of arrest: 2/10/2023

☒Defendant ☒ advised of charges ☒ advised of maximum penalties ☒ waived reading of indictment☐Defendant first appearance with counsel Attorney: \_\_\_\_\_ ☐ Retained☐Defendant advises the Court that they ☐ have counsel who is \_\_\_\_\_ or, ☐ will hire counsel.☒

Financial affidavit executed by dft.

☒

Defendant requests appointed counsel, is sworn and examined re: financial status.

☒The court finds the defendant is ☐ able to employ counsel ☒ unable to employ counsel.☐

CJA appointed

☒Brian O'Shea FPD appointed☒

USA ORAL motion for detention

☐USA ORAL motion to continue ☐ Oral Order granting continuance ☐ Oral Order denying continuance☐

Defendant ORAL motion to continue detention hearing

☐Oral Order granting continuance ☐ Oral Order denying continuance☒Detention hearing set 3:00pm on 2/16☐

Arraignment set \_\_\_\_\_

☐

Detention Hearing waived.

☐

Defendant detained based on signed Waiver.

☐

Preliminary Hearing waived.

☐

Court found Probable Cause based on signed Waiver.

☐Defendant signed Waiver of Rule 5 and 5.1 hearings: ☐ waives identity hearing; ☐ waives preliminary hearing; ☐ waives detention hearing; ☐ waives all hearings but requests hearings be held in prosecuting district.☐Defendant signed Waiver of Rule 32.1 hearing: ☐ waives identity hearing; ☐ waives preliminary hearing; ☐ waives detention hearing; ☐ waives all hearings but requests hearings be held in prosecuting district.☐Defendant remanded to custody of U.S. Marshal ☐ Defendant ordered removed to Originating District☐Order setting conditions of release ☐ PR Bond executed☐Defendant failed to appear ☐ oral order for arrest warrant ☐ bond forfeited☐ See reverse/attached for additional proceedings

**ARRAIGNMENT**



Arraignment held.



Arraignment called.

Defendant enters a plea of: ☐ not guilty ☐ guilty ☐ nolo

to counts: ☒ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10 ☐ 11 ☐ 12 \_\_\_\_\_

☐ all counts



Pretrial Order and Scheduling Order -Discovery and Inspection to be entered.



**PRETRIAL CONFERENCE SET**

**Friday, April 7, 2023: at 10:00 am before Judge Amos L. Mazzant, III in Sherman, Texas.**

**DETENTION**



Government witnesses:



Defendant witnesses:

**PROCEEDINGS:**

Court ordered Defendant ☒ DETAINED ☐ RELEASED



Conditions of Release entered



Defendant remanded to USM.